

HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 25, 2005

The Hamilton County Board of Commissioners met on Monday, April 25, 2005 at 12:15 p.m. in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A. President Altman called the public meeting to order at 1:06 p.m. and declared a quorum present of Christine Altman, Steven C. Dillinger and Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the April 11, 2005 minutes. Dillinger seconded. Motion carried unanimously.

Executive Session Memoranda

Holt motioned to approve the April 25, 2005 Executive Session Memoranda. Dillinger seconded. Motion carried unanimously.

Bid Openings [1:07:49]

Fiber Optic Loop

Mr. Mike Howard opened the proposals for the Fiber Optic Loop. Bid Bond, Non-Collusion Affidavit, Form 96 and Financial Statements were included. 1) Indiana FiberWorks - \$385,300.50. 2) FiberTech Networks - \$252,000.00. Bids were referred to the ISS Department for review and award at the next meeting. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Tri-Axle Dump Trucks (2)

Howard opened the bids for the highway department's Tri-Axel Diesel Dump Trucks (2). HC Form 95, Bid Bond, Non-Collusion Affidavit and Financial statements were included unless otherwise specified. 1) Brickyard International Trucks - unit price - \$159,387.63 for total of \$318,775.26. 2) Mike Raisor Ford - unit price - \$150,493 for total of \$300,986. 3) Stoops Freightliner - unit price - \$150,355 for total of \$300,710. 4) Wabash Ford Truck Sales - unit price - \$149,950 for a total of \$299,900. Bids were referred to the highway department for review and recommendation at the next meeting. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Darren Murphy

Howard introduced Darren Murphy whom will be joining Mr. Howard's law practice for the county and City of Noblesville.

Highway Business [1:16:08]

Road Cut Permits

Mr. Jim Neal requested approval of Open Road Cut Permits. 1) RDCUT 2005-009 - Gradex, Inc. 1,000' north of 169th Street at Ditch Road for storm sewer crossing. 2) RDCUT 2005-010 - Gradex, Inc. 1,500' east of Ditch Road across 169th Street for sanitary sewer. 3) RDCUT 2005-011 - Maddox Excavating LLC 256th Street approximately 480' east of DeVaney Road. Cut is on 256th Street for off site storm sewer for Arbuckle Farms. 4) RDCUT 2005-012 - Maddox Excavating LLC, 45' east of Devaney Road on 261st Street, cut is on 261st Street for off site storm sewer for Arbuckle Farms. 5) RDCUT 2005-013 - Veolia Water Indianapolis LLC - 3945 166th Street approximately 1,500' east of Joliet Road to a point approximately 260' east along 166th Street to extend water main. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD# B-05-0021 - Merchants Bonding Company Annual Permit Bond No. IN 15186 issued on behalf of Bedwell Construction, Inc. in the sum of \$25,000 to expire May 19, 2006. 2) HCHD# B-05-0022 - Fidelity and Deposit Company Annual Permit Bond No. LPM8750171 issued on behalf of Central Engineering & Construction Associates, Inc. in the sum of \$25,000 to expire March 10, 2006. 3) HCHD# B-05-0023 - Safeco Insurance Company Supply Bond No. 6268989 issued on behalf of Marathon Ashland Petroleum, LLC in the sum of \$25,000 for Highway Annual Bid Category 3b, Liquid Asphalt to expire April 7, 2006. 4) HCHD# B-05-0024 - St. Paul Fire & Marine Insurance Company Performance Bond No. 400SV2295 issued on behalf of Beaty Construction, Inc. in the amount of \$838,928 for Bridge #175 to expire April 8, 2006. 5) HCHD# B-05-0025 - St. Paul Fire & Marine Insurance Company Payment Bond No. 400SV2295 issued on behalf of Beaty Construction, Inc. in the amount of \$838,928 for Bridge #175 to expire April 8, 2006. 6) HCHD# B-05-0026 - St. Paul Fire & Marine Insurance Company Annual Permit Bond issued on behalf of Gradex, Inc. in the amount of \$25,000 to expire April 13, 2006. 7) HCHD# B-05-0027 - Liberty Mutual Insurance Company Performance Bond No. 354-018-908 issued on behalf of Duncan Robertson, Inc. in the sum of \$473,727.98 for Bridge #33 to expire April 14, 2006. 8) HCHD# B-05-0028 - Liberty Mutual Insurance Company Payment Bond No. 354-018-908 issued on behalf of Duncan Robertson, Inc. in the sum of \$473,727.98 for Bridge #33 to expire April 14, 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Neal requested the release of Bonds and Letters of Credit for the highway department. 1) HCHD# B-97-0055 - Travelers Casualty and Surety Permit Bond #103012355 issued on behalf of Woodland Country Club for Permit #P970257. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Agreements [1:17:28]

Bridge #33 Right of Way

Neal requested approval of a Right of Way Agreement for Bridge #33. Dillinger motion to approve. Holt seconded. Motion carried unanimously.

106th Street and College Avenue Supplemental Agreement No. 2

Neal requested approval of Supplemental Agreement No. 2, HCHD #E-00-0010, with First Group Engineering for construction inspection for 106th Street and College Avenue. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Concurrence with Correspondence

Neal requested concurrence with a list of correspondence concerning investigations of requests for signage on Hamilton County Roads dated April 25, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

146th Street Closure

Neal requested permission to close 146th Street between Prairie Baptist Road and Cyntheanne Road beginning on or after May 9, 2006 for a period of 150 calendar days for replacement of Bridge #175. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

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INDOT 2005 Call for Projects

Mr. Brad Davis presented a list of possible projects for the 2005 INDOT Call for Local Rural Projects. Projects include - 236th Street, US 31 to Deming Road reconstruction; Olio Road from Bridge #191 to 104th Street; Olio Road from 96th Street to 104th Street; 146th Street realignment including the intersection at Olio Road; Bridge #147, 161st Street over Cool Creek; and Bridge #174, Atlantic Avenue over Mud Creek. Holt motioned to approve the submission in the order presented. Dillinger seconded. Motion carried unanimously.

MPO

Davis stated he received notice today from the Metropolitan Planning Organization (MPO) that the intersection of 96th Street, Mollenkopf Road and Fall Creek Road has made their initial round of cuts. This is one of 10 projects the MPO will recommend to be included in their TIP.

136th Street and Prairie Baptist Road

Davis stated the county has received federal aid in an amount up to \$300,000 for 136th and Prairie Baptist Road.

Highway Meeting

Davis reminded the commissioners of the Friday highway meeting on April 29th at 7:30 a.m. Representatives from Fishers will be attending the meeting.

INDOT Meeting

Davis stated he and Altman met with Mike Deering. INDOT would like additional funds for assistance in the match of the draft of the environmental impact statement for the RTA alignment. They are looking at the county for the funding. They discussed several planning issues, the MPO has \$2 million available, communities will have to match the funds. One of the suggestions for those funds is a review and update of the county's Comprehensive Thoroughfare Plan. There are different corridor studies we could look at. We discussed the possibility of a north-south corridor study and on the western part of the county which road would be better Lamong Road or Mule Barn Road. We discussed an east-west corridor study on 126th Street with a possible bridge over the river. Altman stated they are pushing for us to get valid projects so the money is obligated. The other planning MPO's will go after the money if we don't use it locally. Part of the planning process can include land use as it relates to our thoroughfare plan. She would like to see our county planning organization work actively coordinating county-wide planning on land use and the thoroughfare plan. Altman stated she would like to put on the Council's agenda a separate line item to fund their staff's portion of the MPO on our proportionate share. This year we contributed \$18,000. Altman stated we should cover our share and we should go to the other Hamilton County entities and contribute their share. She would like to show it as a separate line item above what we have now as a contribution. Holt asked if Davis was thinking of a work session to decide what we were going to request or do you want to wait and see what their position was on the interchange feasibility? Davis the initial thought was to have our meeting with Fishers and take it from there. Altman stated we could do joint projects with the municipalities to make sure our projects blend but have everybody share on the local costs of those planning dollars.

Cash Book Software [1:30:30]

Ms. Kim Good requested approval of a cash book software contract with Government Utility Technology Services, Inc. (GUTS). It is a one time fee of \$20,000 with no maintenance fee. Good stated currently it takes approximately 1 ½ hours to enter into the cash book by hand. Using this software took 15 minutes and it will benefit the Treasurer's office. Holt motioned to approve the cash book software contract. Altman seconded. Motion carried unanimously.

Holt stated he received an e-mail regarding the taxes with Integrated Motion Systems. It has to do with a 1997 assessment that was refunded. Good stated once that is Certified to Court it is no longer on a tax bill as a current installment. Good stated she does not know why they received a refund but the refund had nothing to do with the Certified to Court. Holt asked if Good has met with them? Good stated no. AFCS, our collection agency is supposed to be meeting with their attorney. Holt stated his understanding is that they paid the tax and the dispute is over the interest. Good stated we proved to this gentleman that was Certified to Court did not have anything to do with the refund he received, he could not understand that. Good's understanding is that she does not think AFCS is going to waive their fees. The gentleman knew the taxes were due, he was billed and they were not paid. He owes the interest, the penalties and tax.

Altman commended Good on the excellent job she is doing keeping up with the Innkeepers Tax collections.

Altman called a break in the meeting. [1:35:54]

Altman called the meeting back to order. [2:00:17]

Prosecutor's Office Expansion Agreements

Mr. Scott Warner updated the commissioners on the expansion of the Prosecutor's's office and Law Library remodel. Warner requested permission to proceed with the work in the law library based upon the budget and quotes he has submitted. Warner requested approval and signature on a Letter of Intent to Don Myers of Myers Construction Management, Inc. regarding the Prosecutor's office expansion. Envoy will proceed with getting the contracts signed and to Mike Howard for review. Altman asked if that is on the full project? Warner stated on the bid for \$67,000. Holt motioned to approve. Dillinger seconded. Altman stated she did see a lot a furniture, are we getting three quotes on all of the personal property? Warner stated they will get three quotes. Motion carried unanimously.

4-H Maintenance Staff

Warner stated an additional maintenance position has been placed at Community Corrections. Warner requested the 4-H employee that was placed at Community Corrections be transferred back to the 4-H Fairgrounds. Holt asked if we were getting a reimbursement from DOC for that employee? Warner stated no. Dillinger stated he is not sure that is a reimbursable item. Captain Dan Stevens stated that is not covered by the DOC criteria. Warner stated Community Corrections has maintained his budget for materials. Buildings and Grounds purchases the materials and Community Corrections reimburses his budget for the materials. Buildings and Grounds is solely paying for manpower. Altman stated she has asked Warner to give the commissioners an outline on how his staff is utilized to make sure they are being assigned correctly. Holt motioned to approve the request. Dillinger seconded. Motion carried unanimously.

EMA Building

Warner stated the painting is complete at the Emergency Management Agency (EMA) building, carpet will be laid this week. Jeff Rushforth should be moved to the EMA building next week. Buildings and Grounds will move Jeff's office. Dillinger asked Altman to speak to the EMA staff regarding their secretary's time which is half of Jeff's

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time and half with EMA. Altman stated we need to work with Council to make that position full-time with benefits. That person's salary is currently being paid from EMA funds which is 50/50 from the State. Mills stated that is on the Personnel Committee agenda for tomorrow. Altman stated we have looked at using the EMA building as an Emergency Operations Center (EOC), to do that we would have to have sufficient phone lines available or activated. We don't have a phone box. Altman asked B.J. Casali and Warner to keep that in mind if there is any phone equipment that becomes available.

Lighting Retrofit

Warner stated the lighting retrofit process has begun for the Judicial Center, as well as the Jail. We are upgrading the florescent fixtures with electronic ballasts and higher efficiency, lower mercury light bulbs.

Juvenile Services Center [2:08:57]

Mr. John Barbee requested approval of a proposal request for the Juvenile Services Center. There are several automated valves for shutting off hot and cold water to cells throughout the building. There were some areas not included in the base bid. This request will add the valves to the construction. Altman asked if they will be able to tell remotely if there is an excessive use of water in a specific area of the building? Warner stated we will be able to monitor the flow, it would have to be by physical detection, which can be done from the control room. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Animal Shelter [2:11:23]

Barbee stated he understands they are to proceed with design of the animal shelter. They currently have a floor plan, but have not finalized any elevations. He is requesting what kind of detail do the commissioners want to review and approve so the design process can move forward? There is a floor plan that is acceptable and approved, he is not sure there was an official approval of the layout and space. We have not done any building elevations showing if the building is a brick, block masonry or metal building. What kind of roof, etc. Cripe is determining what is required by zoning. Cripe needs direction as to what the building is going to look like on the outside so they can proceed with design. Do the commissioners want a schematic design packet or presentations? Barbee recommended taking the floor plan as it was, proceed with that interior through a design development package. The exterior, they are thinking a block building, as long as it is approved by zoning, and an alternate for a brick veneer. Holt motioned to approve. Dillinger seconded. Altman clarified that he is proposing we do the internal layout final design, decide how much budget money is left and go forward with the exterior? Barbee stated we know how much budgeted money is now. There are some open-ended with the skin of the building. Barbee stated we are not concerned about a block building fitting within the budget. A brick veneer may be, we would like to see it as an alternate. Altman stated you are talking about a brick ledge? Barbee stated yes. Barbee stated we will need protected alternates as we go to bid. Holt stated the design came in under budget. Holt stated they are suggesting we go ahead with design and with a block exterior and a brick alternate. That was Holt's motion. Dillinger seconded. Motion approved unanimously. Barbee stated the next time they will come to the commissioners is design development. Altman stated she presumed design was going on right now, is this something different? Barbee stated Cripe has been waiting for further direction, which he can give them today. Altman asked when will design be complete so we would be in a position to bid? Barbee estimated 2-3 months for the rest of the design process. Cripe is working on a schedule. Altman stated construction would begin in Spring, 2006? Barbee stated yes.

Health Department Fee Schedule [2:16:31]

Mr. Barry McNulty presented an amended Health Department fee schedule. The Board of Health unanimously approved the amendments. Fees would be added for child immunizations, which allows an \$8.00 per family administrative fee can be charged by a local health department. Influenza vaccine costs have gone up. Previously we have paid for that through donations and last year we received an additional appropriation of \$6,000. Our costs for the vaccine and syringes is \$12.00 per person. We are looking at a \$15.00 per person fee for the flu vaccine. The costs are eating into the number of vaccines we can purchase. The other changes are programs we can teach, typically they would have to pay private individuals. We thought the nominal charge would help us in our budget. The last change is the mandatory food training, this would be for a restaurant, that through enforcement actions, would be required to attend training. Holt asked who would the typical users be for the CPR classes? McNulty stated a number of doctor's offices, nursing homes, other governmental entities, a wide variety of businesses. Holt asked if there has been a thought to one fee for non-profit organizations and a different fee for profit organizations? McNulty stated we would charge the not-for-profit as we do the permit fees for not-for profit. Holt asked if a Girl Scout leader requested a CPR class for her troop, you would charge for that? McNulty stated no, he would not charge for that. If a day-care center, nursing home or doctor's office called they would charge for that. Altman asked if the cost of materials is covered? McNulty stated those costs were covered when materials were originally purchased. We have been incurring some costs for the study materials which are supplied through the American Red Cross. Holt asked if the Red Cross charges them for \$1.00 if it is a not-for-profit organization? McNulty stated yes. Holt motioned to break out the not-for-profits and charge the \$1.00 only. Dillinger seconded. Altman asked if you want to do it in terms of a separate not-for-profit no charge or give the Health Department the ability to waive for not-for-profits? Holt stated we should say it is not-for-profit. Holt stated if Carmel Schools requests a CPR class and the receptionist answering the call is looking at the fee schedule and says it is \$10.00 per student, how does she know the difference, it is not on the fee schedule. Altman stated you consider a school with a separate tax base a not-for-profit? Holt stated yes. McNulty stated we permit the schools food facilities and pools, but do not charge a fee. Holt stated that should be stated in our fee schedule. Howard asked if flu shots are the same thing or do we exempt our own employees? McNulty stated that is something the Commissioners would have to decide, if they want to pay for the vaccine for our employees. Our cost is approximately \$12.00 - \$12.50 per dose. McNulty suggested giving the Health Department the ability to waive fees for not-for-profit. It does specifically say we waive fees for schools, restaurants and pools. Maybe he could add a general statement that they have the discretion to waive the fees for not-for-profits. Holt stated his motion had to do with items 5, 6, 7, 8 and then you added the food inspection and swimming pool inspection. Holt stated he would make it 5, 6, 7, 8 then food and pool issues. Altman asked if it should be tabled until next month? Howard stated it needs to be expressed. Will it be not-for-profit and governmental uses? Holt stated on those items. He does not want to get into the flu vaccine. Altman motioned to table with these instructions to clarify. Dillinger seconded. Motion tabled.

Commissioner Committee Reports [2:30:56]

UASI Grant Funds M.O.U.

Altman requested approval of a Memorandum of Understanding Concerning Distribution of Urban Areas Security Initiative Grant Fund between Marion County and Hamilton County for the 2004-2005 UASI Grant Funds. Altman stated there are \$4.8 million to be distributed to Hamilton County. There is approximately \$3 million from the

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2004 Grant that would cover our CAD RMS Software and a portion of the joint fiber ring between the municipal jurisdictions and the Medtronics Project. Marion County received 60% and Hamilton County 40% of those funds. Hamilton County will also receive about \$200,000 for equipment or contingency on those projects. Hamilton County has committed to reserve \$100,000 to provide software drafting necessary to connect Marion County to the CAD RMS. This would allow Hamilton County and Marion County to back each other up in certain quadrants in a disaster. It provides that from the 2006 monies, which we do not know the amount yet, that up to 85% would be allocated to Marion County and 15% to Hamilton County. Any other monies would be consistent with the grant program. The State wants to review our CAD RMS. We hope to proceed forward once Marion County signs off on the agreement. Altman stated this agreement needs some minor adjustments and asked if the Commissioners want to re-visit the document on the adjustments or give her authority to approve minor adjustments if they fall within the guidelines. Holt motioned to give Altman minor authority to make changes if they fall within the grant guidelines. Dillinger seconded. Holt motioned to approve the execution of the document. Dillinger seconded. Motion carried unanimously.

Riverwalk Update [2:36:12]

Mr. Steve Schwartz introduced Carl Kincaid, Rundell Ernsteberger Associates and John Zant, Butler Fairman and Seufert, to describe Phase 1 of the Noblesville River Walk. A public hearing has to be advertised but if there is no response we are not required to hold the public hearing, which would cut about four weeks from the approval process. The survey has been completed. The main goal is to present the first submittal to INDOT in early June 2005. Kincaid described the project via a Power Point presentation. Holt motioned to approve. Dillinger seconded. Altman asked if there is any remaining money in your budget for amenities such as concrete tables or benches? Kincaid stated at this point there are no additional funds. The additional amenities are in the master plan as part of future phases. Altman asked what kind of lighting is incorporated so it is safe at night? Kincaid stated there are lighting locations, we are exploring budgetary restraints. We are looking at potentially eight light fixtures that would illuminate down the pathway, under the bridge and up the south side. Altman asked if cable conduit runs will be included? Kincaid stated yes, at a minimum. Dillinger stated the philosophy during Phase 1, which will enable us to sell bricks to obtain donors. Dillinger stated with the money that county council has appropriated and Washington D.C., there is enough money for Phase 1 to be completed? Kincaid stated the cost is at \$560,000 and we have \$530,000. Dillinger stated there is another \$500,000 earmarked. Altman stated she would hope the conduit and cabling would come into the Judicial Center. We have sheriff deputies that monitor the building with cameras and this would allow monitoring of our employees as well as the public. Kincaid stated we have not started the construction documents so we will be able to accommodate those requests. Holt asked are you saying we have \$460,000 more than is programmed in Phase 1? Al Patterson stated \$375,000 was the 2nd earmark. Phase 1 cost estimate is \$565,000 and did not include lighting fixtures, conduit, etc. We could possibly add trash receptacles, benches, plantings. Holt asked if there is an estimated cost of Phase 2? Kincaid stated Phase 2 will connect the trail system along the river, he would have to look it up. Dillinger suggested that Phase 1 is vitally important to what you want to sell, don't cut corners on Phase 1. Altman asked if these monies require any local match or is it a straight out grant? Dillinger stated a straight out grant. Patterson stated they still need to negotiate construction supervision with INDOT. Motion carried unanimously.

Administrative Assistant [2:57:53]

Cell Tower Rental Bill

Mr. Fred Swift stated the county has received a bill for \$5,000 from Steve Webster on the rental of the 911 tower in Adams Township. There is no money appropriated to pay this bill. Altman asked if that should be paid from 911 Fees? Swift the Sheriff's Department said no. Mills stated we discussed transferring monies in to a lease line item for that property and then pay it out of 911 and budget it out of 911. Carter stated the Sheriff's budget is also absorbing the utilities. Dillinger asked if it is possible for the cell phone companies to use that tower? Carter stated we are hesitant to do that due to future space needs. Altman stated we are missing short-term income by not renting out the space on the tower until we need it. Holt motioned to bill 911 the \$5,000 and do a RFP to likely cell phone companies for rental space, short-term. Dillinger seconded. Holt asked who would be logical to do the RFP? Altman stated B.J. Casali. Holt added under Fred's supervision. Mills stated the transfer will include utilities, \$1,200 a month is coming out of county general for the utilities. Motion carried unanimously.

Carmel Clay Veterans Memorial

Swift stated the Carmel Clay Veterans Memorial is requesting a donation for 2005. The county donated \$5,000 in 2004 from the Veteran's Budget. Swift suggested that it is too early in the year to know if we will have that much money available at the end of the year. Wayne Long will be happy to tell them that at this time we are unable to donate money. Altman stated that reply is appropriate.

Request to Use Facilities [3:04:30]

Leadership Academy

Swift stated the Hamilton County Leadership Academy has requested use of the Historic Courtroom on May 12, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Weights and Measures Part-time Help

Swift stated the Weights and Measures Inspector was authorized by the Commissioners to hire part-time help during the busy months. Last year there was money in his budget, this year there is only \$500 in the part-time line item. There is \$30,000 in the Director's line item which allows for two full-time salaries. There is a genuine need for part-time employees. Altman asked how much does he want to transfer? Swift stated \$10,000. Altman stated she would like Carey to come talk to the Commissioners before we transfer money. Altman asked Swift to check to see if we have received the 2004 payment from Boone County of \$30,000, find out what the budget is and find out where we are with Boone County before spending anymore money on part-time. We will drop Boone County if we don't have a deal and then we won't need the \$10,000 for part-time. Altman stated she does not mind transferring \$2,000 - \$3,000. Holt motioned to table until the next meeting. Dillinger seconded. Motion carried unanimously.

U.S. 31 Coalition

Altman stated she did receive a request from the U.S. 31 Coalition for a contribution. In 2004 we contributed \$15,000. It is not in our 2005 budget. Altman stated when she spoke with council last month she requested they include that amount as an additional appropriation for 2005. Altman stated this is an important function and should continue to support them in this concept. Holt motioned to request council to fund an additional appropriation. Dillinger seconded. Motion carried unanimously.

Sheriff [3:08:44]

Sheriff's Office Space Study

Sheriff Doug Carter distributed a copy of a space study maximizing office space at the Sheriff's Department.

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Retreat

Altman asked Sheriff Carter to get his available dates for a joint retreat with the county council.

Security Committee

Carter stated the Security Committee has met several times over the past few months. We have taken a step back to look at the totality of what is happening at the Judicial Center and the Historic Courthouse. The Security Committee will meet this Thursday.

Auditor [3:11:30]

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00008 - Provident Bank Irrevocable Standby Letter of Credit No. S010467 for the reconstruction of the Booth-Snead Drain through the subdivision named Graystone - \$24,424.20. 2) HCDB-2005-00008 - National City Bank Amendment to Irrevocable Standby Letter of Credit No. S010467 for the reconstruction of the Booth-Snead Drain through the subdivision named Graystone - \$24,424.20 (amendment to LOC S010467). 3) HCDB-2005-00013 - Huntington National Bank Irrevocable Standby Letter of Credit No. OSB.003257 for Lakeside Park Section IV - storm sewers - \$143,310. 4) HCDB-2005-00014 - Huntington National Bank Irrevocable Standby Letter of Credit No. OSB.003257 for Lakeside Park Section III - storm sewers - \$72,344.40. 5) HCDB-2005-0015 - Huntington National Bank Irrevocable Standby Letter of Credit No. OSB.003299 for Lakeside Park Section IV - erosion control - \$31,498. 6) HCDB-2005-00016 - Huntington National Bank Irrevocable Standby Letter of Credit No. OSB.003297 for Lakeside Park Section IV - subsurface drains - \$28,731. 7) HCDB-200500017 - Huntington National Bank Irrevocable Standby Letter of Credit No. OSB.003298 for Lakeside Park Section III - erosion control \$32,808. 8) HCDB-2005-00019 - Shelby County Bank Irrevocable Standby Letter of Credit No. 1 for Barrington Estates Section II - overbank excavation - \$39,000. 9) HCDB-2005-00020 - Shelby County Bank Irrevocable Standby Letter of Credit No. 2 for Barrington Estates Section II - storm sewers - \$137,000. 10) HCDB-2005-00022 - Shelby County Bank Irrevocable Standby letter of Credit No. 3 for Barrington Estates, Section II - monuments, markers & erosion control - \$14,000. 11) HCDB-2005-00023 - Bond Safeguard Insurance Company Performance Bond No. 5014594 for Kensington Carriage Homes at Oak Trace - erosion control - \$11,428.80. 12) HCDB-2005-00024 - Bond Safeguard Insurance Company Performance Bond No. 5014595 for Kensington Carriage Homes at Oak Trace - storm sewer - \$206,202. 13) HCDB-2005-00025 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016358 for Village of West Clay, Section 5002 - erosion control - \$33,720. 14) HCDB-2005-00028 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016357 for Village of West Clay, Section 5002 - monuments and markers - \$9,360. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested approval of the release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2002-00326 - Gulf Insurance Company Subdivision Bond No. B21857075 for Saddle Creek, Section 10 & 11 - storm sewer, SSD, erosion control, monumentation - \$307,570. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Auditor

Clerk's Monthly Report

Mills requested approval of the Clerk of the Circuit Court Monthly Report dated March 31, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Treasurer's Monthly Report

Mills requested approval of the County Treasurer's Monthly Report dated March 31, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of the Payroll Claims for the period of March 28-April 10, 2005 to be paid April 22, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid April 26, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Holt motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

Beam, Longest and Neff Notice of Transmittals:

Bridge No. 110, 186th Street over Cool Creek

Bridge No. 257, Lantern Road over Shoemaker Ditch

IDEM Correction of Sewer Construction Permit Applications:

Carriage Manor at Saxony

IDEM Business Permits:

Flanigan's Septic Service - Noblesville

Beaver Septic - Noblesville

IDEM Request for Approval Voidance Confined Feeding Operation:

Spencer Farms/Armfield Farms

IDEM Notice of Sewer Permit Applications:

Greystone Village, Section Three - Cicero

IDEM Construction Permit Applications for Sanitary Sewers:

The Shoppes at Providence - Carmel

Carriage Manor at Saxony - Fishers

The Trails at Hayden Run - Carmel

Village of West Clay, Sections 9001, 9002, 10012 - Carmel

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Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Robert Chadwell, Highway Inspector
Steve Broermann, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Mike McBride, Small Structure Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Ashley Stevenson, Brickyard International Trucks
Becki Wise, USI
Floyd Burroughs, FEBA
BJ Casali, ISSD
Lyndon Callahan, Deeds Equipment
Scott Warner, Rundell Ernstberger Associates
John Zant, Butler, Fairman & Seufert

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor